

ZENNOR PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 6TH FEBRUARY 2018 AT 7.30 PM IN ZENNOR CHURCH

PRESENT: Councillors Jon Brookes (Chairman), Sam Nankervis (Vice-Chairman), Kevin Hughes, Nick Lambert. Lottie Millard. **IN ATTENDANCE:** Fiona Drew (Clerk), Peggy Rickaby.

Public Participation – none.

The meeting opened at 7.30pm.

1. APOLOGIES: Apologies were received from Councillor Simon Elliott.

2. DECLARATION OF DISCLOSABLE PECUNIARY & OTHER INTERESTS, RELATING TO ANY AGENDA ITEM: The Chairman declared an interest as the Vice-Chairman of Towednack Parish Council, Vice-Chairman of the Dark Skies Group and regarding the parish paths. Councillor Hughes declared interests as the Councillor for St Ives Town Council West Ward for the Conservative Party, representative for St Ives Town Council on the Coastal Communities Forum, representative for St Ives Town Council on Penwith Rural Transport Forum, representative on St Ives in December, serves on two of the Council's Committees – Community and Environment Committee & Grievance and Disciplinary Panel and as Chairman of Towednack Parish Council. He also sits on a quarterly advisory group for the MP, Derek Thomas and Chairs the Dark Skies Policy Group. Councillor Nankervis declared an interest in Item 14 Church Bells.

3. DETERMINATION OF REQUESTS FOR DISPENSATION: None.

4. MINUTES OF LAST MEETING HELD ON 9TH JANUARY 2018: The minutes, previously circulated, were amended to show Councillor Elliott was in attendance, and then taken as read and signed by the Chairman as a true record.

5. MATTERS ARISING:

a) Fly Tipping: The washing machine reported previously has now been removed. A purple plastic crate was reported at Bosphorthennis. It was **agreed** that the Clerk would report this.

b) Wheal Buzzy: Nothing to report.

c) Defibrillators: The Clerk confirmed that she had emailed Came & Co and reported that there would be no additional charge as the current insurance policy includes cover for defibrillators up to £5,000.

d) First Aid Training: Posters have now gone up for this around the Village. The Clerk reported that the money from the Community Chest Fund had now been received. It was **agreed** that the Clerk would put a notice in the Zennor Down Your Way in the Cornishman to advertise the event further. If there was still space on the training by the next meeting the Councillors would discuss advertising it on Radio Cornwall – to be included on next agenda.

e) Website: The Clerk reported that Adam Curtis had begun work on the website. Once completed she would sort out the relevant documents that needed to be added.

f) CCLT: The Chairman updated Councillors on emails received from CCLT following the Council's decision to be included in the primary area of benefit for future housing developments in Nancledra. It was **agreed** to forward these to all Councillors for information.

6. CORNWALL COUNCIL (standing item Simon Elliott): The Clerk read out a report from Councillor Elliott. A discussion took place regarding his comments about a presentation on Trust Homes and it was **agreed** to put this on the next agenda. The Cornwall Central Heating Fund was discussed and it was **agreed** that the Clerk would forward the link to the Chairman for inclusion in the next issue of the Mermaid's Echo. Councillor Elliott reported that he had requested Cormac address the issue of field run off and debris on the roads and asked to be notified of any areas there were problems. He asked if a poster could be put up in the village to promote a charity dress auction in aid of Cancer Research. He asked what the Council thought of the idea of him running a day time surgery one Sunday in Zennor and it was **agreed** that this would be a good idea.

7. TOWEDNACK PARISH COUNCIL (standing item Kevin Hughes): Councillor Hughes elaborated on his report on the Police Liaison meeting held on 24th January, that had been circulated previously to all Councillors, and confirmed that meetings would take place quarterly.

8. POLICE REPORT (standing item PCSO T Webb): No crimes had been reported but PCSO Webb asked the Clerk to inform Councillors that there was an ongoing issue that was now in the hands of Social Services and that if there were any concerns 999 should be called.

9. TRANSPORT (standing item Peggy Rickaby): Peggy reported that the roads were currently in a bad state due to the weather. A discussion took place regarding the road from Higher Kerrowe to Corner Grove, particularly on the south side where there is a rut where cones have been placed. Also Higher Kerrowe corner (known as Muddy Corner) where there is debris and excess mud on the road as a result of storm wash. It was **agreed** that the Clerk would report this to Councillor Elliott and ask if he could follow this up with Highways.

10. PLANNING

a) Applications: PA17/11757 Proposal: Listed Building Consent for amendment to PA17/07051 to include air source heat pump, roof ventilation and air bricks. Location: Bosigran Cottage, Pendeen, Penzance. Applicant: Ian March, The National Trust. The Chairman asked Peggy Rickaby to present the application. Following a brief discussion, the Chairman **proposed** supporting the application as it stood. The proposal was **seconded** by Councillor Millard and **carried unanimously. RESOLVED:** The Clerk to notify Planning accordingly.

14. Church Bells: The Vice-Chairman did not take part in any discussion on this item, having earlier declared an interest. The Clerk read out an email from Catherine Penhaul on behalf of the PCC asking if the Council would be prepared to support their intention to restore the church bells. A discussion took place and the Chairman **proposed** writing a letter of support on behalf of the Parish Council. This proposal was **seconded** by Councillor Hughes and **carried unanimously. RESOLVED:** The Clerk to write to the PCC to support their project. A further discussion took place around the request for financial support. It was **agreed** that this would be put on the agenda for the next meeting and that prior to this Councillors would speak to the parishioners and get their opinions on this.

10. PLANNING:

b) Decisions: None

c) Appeals: None

d) Pre-apps: None

e) Unauthorised Planning: None

f) Planning Conference 27th February 2018: No-one is able to attend.

11. TELECOMMUNICATIONS MAST: The Clerk reported back on discussions with Cornwall Council. The appeal from the PA17/03115 which had been refused last year had still not been started by the Planning Inspectorate, but the Clerk would be notified once it had been. Planning confirmed that there was no further news from their legal team regarding the question of permitted development on the sites at Treen Farm and Trewey Vean that EE had submitted notices of intention for. Both these notices had been renumbered and were now pre-apps. The Parish Council could not be consulted on them due to the fact that they were not planning applications. The Clerk reported on her discussion with Derek Thomas, who offered to facilitate and co-chair with the Chairman a meeting between EE and the Community. The Clerk would keep Councillors updated on any developments and this would be included on the next agenda.

12. DARK SKIES: Councillors Hughes reported that it had recently been voted to try and get royal patronage for this and he was about to write to the Duchess of Cornwall to see if she would become the patron for the Dark Skies bid for West Cornwall & the Isles of Scilly. If she agreed, this would give the proposal additional weight, and hopefully the proposal will be submitted to the Dark Skies Community by the spring. Councillor Lambert added that it was important that those who had started the process, Councillor Hughes and the Chairman, got the recognition for their hard work and not Cornwall Council.

13. PARISH PLAN (standing item): None

15. GLOBAL ENVIRONMENTAL ISSUES & THEIR LOCAL IMPACT: The Chairman spoke about the use of throwaway plastic containers etc locally and felt that the Council should take a more environmentally friendly stance, showing leadership and responsibility in these matters. It was noted that both pubs in the village will top up water bottles.

16. PRINTER: Following a brief discussion the Chairman **proposed** that the Council try and sell the printer for £75 ono as it wasn't good to leave it unused for such a long period of time. The proposal was **seconded** by Councillor Millard and **carried unanimously**. **RESOLVED:** The Clerk would advertise it on the Facebook Marketplace page and the Chairman would advertise it in the next edition of the Mermaid's Echo.

17. REGISTER OF INTERESTS: A number of Councillors had to update their forms to include their addresses under the Land section. These had now been updated and the Clerk would return them to Cornwall Council.

18. CLERK'S REPORT: The Clerk reported that there was training available relating to General Data Protection Regulations, due to come into force on 25th May 2018, which she would like to attend. Due to the amount of training in February and March she was currently booked on this may put her over her contracted hours. The Chairman **proposed** paying the Clerk for these additional hours, pro rata with Towednack as previously agreed. The proposal was **seconded** by Councillor Hughes and **carried unanimously**. **RESOLVED:** The Clerk to keep a record of any additional hours worked and invoice the Council at the end of March.

19. FINANCE: (standing item)

a) Bank Account: Councillor Millard reported that she had finally managed to get a meeting with Barclays. All bank statements would now be coming direct to the Clerk. Online banking was being set up which the Clerk could access. This would require a secondary person to authorize payments. The Chairman **proposed** Councillor Millard be nominated to authorize any online transactions. The proposal was **seconded** by the Vice-Chairman and **carried unanimously**. **RESOLVED:** The Clerk and Councillor Millard to have access to the online banking.

b) Summary of Accounts: The Clerk read out a summary of the accounts to date. A payment for £30.00 was approved for payment and income of £300.00 was noted.

c) External Auditors: The Clerk confirmed that new External Auditors PKF Littlejohn had been appointed. She had taken part in a webinar hosted by them recently and would be attending a training session on 1st March to ensure she was familiar with any changes required for the accounts.

20. PARISH PATHS (standing item):

a) Foot paths: Nothing to report.

b) Coast paths: The Chairman reported that Cornwall Council had had no response as yet from the landowner re the signage at Carnelloe and said he would try and follow this up with a conversation. A brief discussion took place regarding the email sent by Natural England regarding access to the South West Coast Path. The Clerk confirmed a meeting had been arranged with Ash Pearson from the National Trust for Tuesday 20th February at 2.00pm to discuss the coast path at Zennor Head. The Chairman and Vice-Chairman confirmed they would be able to attend.

21. CORRESPONDENCE: CALC newsletters as previously circulated.

22. DATE OF NEXT MEETING: 13th March 2018.

23. AGENDA ITEMS FOR NEXT MEETING: Councillors to contact the Clerk no later than Monday 5th March with items they wish to be included, other than those already noted in the minutes.

There being no further business, the Chairman closed the meeting at 9.00pm.

Signed: _____ Chairman

Date: _____